

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S MILITARY AFFAIRS COMMISSION

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that the Governor's Military Affairs Commission will hold a meeting open to the public on Thursday, May 13, 2004 starting at 10 a.m. at the Main Auditorium of the Yuma County Board of Supervisors Building, 198 South Main Street, Yuma, AZ 85364.

The agenda for the meeting is as follows:

- 1) Opening Remarks - Co-chairs: Lisa Atkins & Gene Santarelli
- 2) Roll call and Introductions
- 3) Open Meeting Law and Ethics Briefing – Joy Hernbrode, Attorney General's Office
- 4) Review of the Duties of the Commission - Gene Santarelli
- 5) Reports & Discussion:
 - a. Bob Johnston – Taskforce Review
 - b. Legislative Update – Lisa Atkins
- 6) Report from the Yuma Community Military Support Group - Monsignor O'Keeffe
- 7) Lunch Break
- 8) Remarks by Governor Janet Napolitano
- 9) Joint Land Use Efforts and other Military Support Activities in the State – Deb Sydenham
- 10) Discussion about the Commission's Role with the Military Installation Fund - Lisa Atkins
- 11) Briefing on Rules Procedures – Bill Hylen, Governor's Regulatory Review Council
- 12) BRAC Update - Gene Santarelli
- 13) Development of Subcommittee/Study Groups – Lisa Atkins
- 14) Mission Briefing about YPG – Colonel Stephen Kreider, US Army Yuma Proving Ground
- 15) Future meeting date(s) and location(s): August 24, 2004, Sierra Vista (TENTATIVE)
- 16) Discussion about Future Action Items
- 17) Call to the Public
- 18) Adjournment

Dated this 7th day of May, 2004

Governor's Military Affairs Commission

Lisa Atkins, co-chair

Dion Roland Flynn, Policy Advisor on Military Affairs

Gene Santarelli, co-chair

In accordance with Title II of the Americans With Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

Please call Dion Flynn if you have any additional questions at 602.542.7007.

Posted in the Lobby of the State Capitol.